



# KAMARHATTY COMPANY LTD.

An ISO 9001 : 2008, ISO 14001 : 2004 & ISO 18001:2007 Certified Company

CIN : L51109WB1977PLC000361

To  
Calcutta Stock Exchange Limited  
Corporate Relationship Dept,  
7, Lyons Range  
Kolkata 700001

Date: 16.04.2019



Sub: Compliances as on 31.03.2019

Dear Sir,

Please find enclosed herewith the following document:

1. Shareholding pattern under Regulation 31 of the SEBI (LODR) Regulations, 2015 of the Company.
2. Investor Grievance Report under Regulation 13(3) of the SEBI (LODR) Regulations, 2015 of the Company for FY 2018-19 & quarter ended 31/03/2019
3. Compliance Certificate under 7(3) of SEBI (LODR) Regulations, 2015 for the period from 1.10.18 to 31.03.19.
4. Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositories and Participants) Regulations, 2018.
5. Corporate Governance Report under clause 49 of Listing Agreement.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
for KAMARHATTY COMPANY LIMITED

*Anand Lakhota*

Anand Lakhota  
Company Secretary



**Format of holding of specified securities**

1. Name of Listed Entity: KAMARHATTY COMPANY LTD (CIN:L51109WB1977PLC000361)
2. Scrip Code - Name of Scrip -,- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/03/2019
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columnus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class	eg. x	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(A)	Promoter & Promoter group	13	3128570	0	0	3128570	55.6982	3128570	0	3128570	55.6982	0	0	0	0	0.0000	1409470
(B)	Public	844	2488430	0	0	2488430	44.3018	2488430	0	2488430	44.3018	0	0	0	0.0000	NA	969953
(C)	Non Promoter - Non Public															NA	
(C1)	Shares underlying DRs						NA									NA	
(C2)	Shares held by Employee Trusts															NA	
	Total	857	5617000	0	0	5617000	100.0000	5617000	0	5617000	100.0000	0	0	0	0	0.0000	2379423



Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights	Class x	Class y					Total	No. (a)
(1) Indian Individuals/Hindu undivided Family		5	1409470	0	0	1409470	25.0929	1409470	0	1409470	25.0929	0	0.0000	0	0.0000	1409470
(a) SHAKUNTALA DEVI AGARWAL	AFRPA0084L	1	709980	0	0	709980	12.6398	709980	0	709980	12.6398	0	0.0000	0	0.0000	709980
SUSHANT KUMAR AGARWAL	AFRPA9495B	1	286000	0	0	286000	5.0917	286000	0	286000	5.0917	0	0.0000	0	0.0000	286000
KALPANA AGARWAL	AFRPA9502K	1	247490	0	0	247490	4.4061	247490	0	247490	4.4061	0	0.0000	0	0.0000	247490
Sushant Kumar Agarwal	AAMHS1766H	1	84000	0	0	84000	1.4955	84000	0	84000	1.4955	0	0.0000	0	0.0000	84000
Bedri Prasad Agarwal	AAFHB1819M	1	82000	0	0	82000	1.4599	82000	0	82000	1.4599	0	0.0000	0	0.0000	82000
(b) Central Government/State Government(s)																
(c) Financial Institutions/Banks																
(d) Any Other (specify)																
Bodies Corporate		8	1719100	0	0	1719100	30.6053	1719100	0	1719100	30.6053	0	0.0000	0	0.0000	0
ECHOLAC TREXIM LTD		1	500000	0	0	500000	8.9015	500000	0	500000	8.9015	0	0.0000	0	0.0000	0
TORNADO CONSULTANTS LTD		1	485000	0	0	485000	8.6345	485000	0	485000	8.6345	0	0.0000	0	0.0000	0
NIRAMAYA INVESTMENT & DEALERS LTD	AAACN9036G	1	225000	0	0	225000	4.0057	225000	0	225000	4.0057	0	0.0000	0	0.0000	0
TORNADO CONSULTANTS LTD		1	200000	0	0	200000	3.5606	200000	0	200000	3.5606	0	0.0000	0	0.0000	0
TORNADO CONSULTANTS LTD		1	150000	0	0	150000	2.6705	150000	0	150000	2.6705	0	0.0000	0	0.0000	0
ANNAPURNA COMMERCIAL CO LTD		1	93000	0	0	93000	1.6557	93000	0	93000	1.6557	0	0.0000	0	0.0000	0
NIRAMAYA INVESTMENT & DEALERS LTD		1	49100	0	0	49100	0.8741	49100	0	49100	0.8741	0	0.0000	0	0.0000	0
NIRAMAYA INVESTMENT & DEALERS LTD		1	17000	0	0	17000	0.3027	17000	0	17000	0.3027	0	0.0000	0	0.0000	0
Sub Total		13	3128570	0	0	3128570	55.6982	3128570	0	3128570	55.6982	0	0.0000	0	0.0000	1409470
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																
(a) Government																
(b) Institutions																
(c) Foreign Portfolio Investor																
(d) Any Other (specify)																
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		13	3128570	0	0	3128570	55.6982	3128570	0	3128570	55.6982	0	0.0000	0	0.0000	1409470

